

OFFICE USE ONLY (DOCUMENT #)

LALARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALBA MARINE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100005171881--4
-03/27/02--01030--018
*****78.75 *****78.75

FILED
02 MAR 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 MAR 27 AM 11:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Alba Marine Corporation

02 MAR 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers, each a natural person or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is **Alba Marine Corporation.**

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida. The purpose of this corporation is to provide services to the general public and businesses

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. INITIAL OFFICE AND ADDRESS OF REGISTERED
AGENT DESIGNATION.**

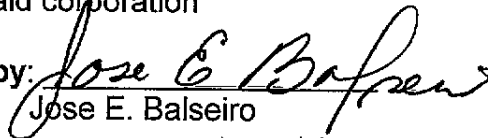
The principal place of business of this corporation is in Miami, Florida and its mailing address is 7464 N.W. 8 Street, Miami, Florida 33126.

The registered agent of this corporation is :

Jose E. Balseiro
2700 S.W. 29 Court
Miami, Florida 33133

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Accepted by:


Jose E. Balseiro

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The names and addresses of the directors are :

Elsa Gonzalez
8165 N.W. 8 Street #7
Miami, Florida 33126

Vicente Alvarez
8165 N.W. 8 Street #7
Miami, Florida 33126

Jose E. Balseiro
2700 S.W. 29th Court
Miami, Florida 33133

ARTICLE VII.

INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INCORPORATORS.

The names and addresses of the persons signing these Articles of Incorporation are :

Elsa Gonzalez
8165 N.W. 8 Street #7
Miami, Florida 33126

Vicente Alvarez
8165 N.W. 8 Street #7
Miami, Florida 33126

Jose E. Balseiro
2700 S.W. 29th Court
Miami, Florida 33133

The undersigned subscribers have executed these Articles of Incorporation this
March 25, 2002.



Elsa Gonzalez, Director



Vicente Alvarez, Director



Jose E. Balseiro, Director

FILED
02 MAR 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA